



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

6th Police District

Covering the Month of
June 2004

Building Safer Neighborhoods Through Community Partnership

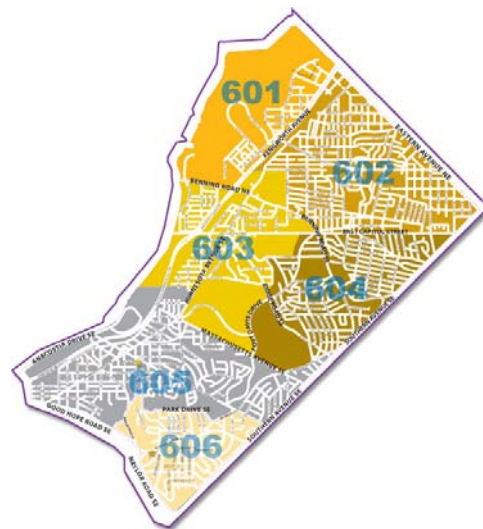
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SUMMARY OF RECENT COURT CASES

- **Sharise Todd, a.k.a. Sherice James** was sentenced to 17 years imprisonment for the brutal attack of a prostitute.
- **Marques Dreher** pleads guilty to shooting and killing a young woman in Southeast Washington.
- **Kenneth M. Davis**, was sentenced to five years in prison for Assault on an Officer with an All Terrain Vehicle.
- **Damion Payne** of Northeast pleads guilty to sexually assaulting his nine-year-old female cousin.
- **America Yegile Haileselassie** pleads guilty to making false threats to explode bombs throughout the Metrorail system.
- **Adesoye Adewale** of New York was sentenced to 10 months of imprisonment for identification document fraud.
- Wachovia Bank teller, **Eric L. Walker**, pleads guilty to embezzling \$21,060.
- **Bryan Bostick**, an enforcer for violent D.C. drug gang, was sentenced to life imprisonment without the possibility of release.
- **Kevin Brown**, a Department of Labor contracting official, pleads guilty to receiving bribe.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



Contact Numbers

6D Homicide/Major Crimes Section Chief	
Albert Herring	202-305-1403
6D Community Prosecutors	
Dawn Kelly Mobley	202-727-5468
Lisa Baskerville Greene	202-727-5468
6D Community Outreach Specialist	
Brenda Horner	202-727-5447
6D Police Station	202-727-4520
100 42 nd Street, NE	
6D Police Substation	202-727-3622
2701 Pennsylvania Ave, SE	

6TH DISTRICT COMMUNITY PROSECUTION UPDATE



The U.S. Attorney's Office Community Prosecution staff wish to take this opportunity to thank 6th District residents for attending our open house reception held on June 14th at our office located at the 6th District Police Station. This event provided an excellent opportunity for residents to meet with U.S. Attorney's Office staff, including the Grand Jury Chief Kathleen O'Connor, the 6th District Homicide Chief Albert Herring, Community Prosecutors Lisa Baskerville Greene and Dawn Kelly Mobley, Community Outreach Specialist Brenda Horner, 6D Grand Jury Assistant U.S. Attorney Ellen Chubin and 6D Misdemeanor Assistant U.S. Attorney Tejpal Chawla. We join Commander Dandridge in commending community members for partnering with MPD and the U.S. Attorney's Office to effectively address quality of life and public safety issues in the past and look forward to a continued partnership. It was an enjoyable evening and we thank you for stopping by to visit!

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The COURT REPORT

Sharise Todd, a.k.a. Sherice James was sentenced to 17 years imprisonment for the brutal attack of a prostitute. (PSA 602; Case Number F-4487-01)

FACTS: On June 10, 2004, Sharise Todd, a.k.a. Sherice James, was sentenced to 17 years incarceration, followed by 5 years supervised release, by Superior Court Judge Robert Richter, having been found guilty of assault with intent to rob while armed. Todd was convicted of this offense on April 16, 2004.

The government's evidence at trial revealed that, on January 21, 2001, the defendant approached the victim, a crack-addicted prostitute, and severely beat her in an effort to steal the victim's money and drugs. An eyewitness intervened, rescued the victim from the beating, and attempted to apprehend the defendant, who fled on foot. The defendant, who was considerably larger than the victim, beat, kicked and stabbed the victim so badly that she was hospitalized for several days, suffering severe injuries to her head and face. The victim was able to positively identify the defendant, who was ultimately arrested.

AUSA Ronald Sharpe indicted the case and AUSA Colleen Covell prosecuted the case at trial.

Marques Dreher pleads guilty to shooting and killing a young woman in Southeast Washington. (PSA 603; Case Number F-7249-03)

FACTS: On June 3, 2004, Marques Dreher, 21, formerly of the 3500 block of Silver Park Drive, Suitland, Maryland, pleaded guilty in D.C. Superior Court to one count of voluntary manslaughter while armed, and one count of assault with the intent to commit robbery, in connection with the October 6, 2003, shooting death of a sixteen-year-old girl. The defendant faces a maximum penalty of 45 years of incarceration when he is sentenced before Superior Court Judge John H. Bayly, Jr., on September 10, 2004.

According to the government's proffer, on the evening of October 6, 2003, the defendant and a friend drove to the 200 block of 37th Street, S.E. Once there, the defendant, who was armed with a loaded .9mm pistol, and his friend entered a residence located at 251 37th Street, S.E. While inside of the residence, he was introduced to the sixteen-year-old victim.

A short time later, the defendant drove to a nearby gas station and purchased a cigarette that had been dipped into liquid phencyclidine (PCP). The defendant returned to 251 37th Street, S.E., and smoked the PCP with another resident. At the time the defendant was smoking the PCP, he was still armed with the loaded .9mm pistol.

Approximately ten minutes after smoking the PCP, the defendant walked into the rear bedroom of 251 37th Street, S.E., which was occupied by the victim. As the victim and the defendant were facing each other, the defendant pulled out the .9mm pistol, pointed it at her, and with a single shot inexplicably shot and killed her. The defendant panicked, jumped out of a

window, and attempted to rob a motorist of her car before ultimately discarding the gun and fleeing on foot.

The defendant was subsequently arrested in North Carolina, where he admitted to killing the victim. The defendant also admitted previous use of PCP, and an understanding that PCP caused hallucinations, paranoia, and loss of self-control.

AUSA John Cummings prosecuted the case.

Kenneth M. Davis, was sentenced to five years in prison for Assault on an Officer with an All Terrain Vehicle. (PSA 602; Case Number F-4455-03)

FACTS: On June 25, 2004, Kenneth M. Davis, formerly of the 4800 block of Quarles Street, N.E., was sentenced to seven years imprisonment (two years suspended), two years probation, followed by five years of supervised release, by Superior Court Judge Wendell P. Gardner, for running over and injuring a Metropolitan Police Department Officer with an all terrain vehicle. A Superior Court Jury convicted Davis on April 27, 2004, of aggravated assault while armed and assault on a police officer with a dangerous weapon.

According to the evidence presented by the government, on July 26, 2003, at the intersection of Division Avenue and Blaine Streets, N.E., a Metropolitan Police Officer attempted to conduct a traffic stop of the defendant, who was operating an all-terrain vehicle ("ATV"). The defendant failed to cooperate with the officer, and instead drove the ATV into and over the officer and his motorcycle. The impact caused a number of injuries to the officer, including a broken jaw that was wired shut for several months. The defendant immediately fled the scene, running into a back alley, discarding his shirt, and hiding in an outdoor basement stairwell, where he was arrested by another MPD officer.

Former AUSA Darrell Jackson investigated and indicted the case and AUSA Catharine A. Hartzenbusch prosecuted the case at trial.

Damion Payne of Northeast pleads guilty to sexually assaulting his nine-year-old female cousin. (PSA 601; Case Number F-1597-03)

FACTS: On June 22, 2004, Damion Payne, 21, formerly of Polk Street, N.E., Washington, D.C., pleaded guilty in D.C. Superior Court to First-Degree Child Sexual Abuse. Payne will be sentenced on September 10, 2004, by Superior Court Judge Patricia A. Broderick, and will face a maximum sentence of 30 years in prison, a \$250,000 fine, and will be required to register as a sex offender for life.

According to the government's proffer, on several occasions between November 28, 2002, and December 24, 2002, while inside his home on Polk Street, N.E., in Washington, D.C., Payne, who was twenty years old at the time of the crime, sexually assaulted a nine-year-old female child. Payne began sexually abusing the child by engaging in sexual contact with her

while she slept. On subsequent occasions, Payne's sexual abuse of the child escalated to various sexual acts. On December 24, 2002, Payne approached the child while she was inside a bedroom on the second floor of the residence. He pulled her onto a bed and pulled down her pants and underwear, then sexually assaulted her. After she left the bedroom, the child reported the sexual assault to an adult. On December 26, 2002, a Metropolitan Police Officer responded to the residence to investigate the sexual assault. On that same date, medical personnel at Children's National Medical Center examined the victim and performed a sexual assault examination.

AUSA's Allison Harnisch Leotta, Glen Donath, and Anthony Scarpelli prosecuted the case.

America Yegile Haileselassie pleads guilty to making false threats to explode bombs throughout the Metrorail system.

FACTS: America Yegile Haileselassie ("Haileselassie"), 25, of 1203 Otis Street, N.E., pled guilty before the Honorable John D. Bates of the United States District Court to Conveying False Information Concerning an Attempt or Alleged Attempt to Commit an Act of Violence Against a Mass Transportation System. Pursuant to the plea agreement, Haileselassie will receive a term of imprisonment between 30 and 37 months when he is sentenced on September 24, 2004, as well as a fine of up to \$250,000 dollars.

The evidence in this case established that on April 25, 2004, Haileselassie contacted the communications center of the Washington Metropolitan Area Transit Authority ("WMATA"), which is responsible for the operation of the Metrorail system, and made several threats to blow up trains and stations in the Metrorail system, kill train passengers, and kill President Bush. He also admitted having made a threat on February 3, 2003, to blow up the Anacostia Metro station.

The guilty plea was the result of an investigation by members of the Joint Terrorism Task Force of the Washington Field Office of the FBI, in particular FBI Special Agents Christine A. Botz and Amy L. Lasut, U.S. Secret Service Special Agent Daniel P. Kurz, Metro Transit Detective Marshall K. Trigg, MPD Investigator Seth Holmes, and FBI computer forensics analysts Jeffrey C. Bedford and Susy J. Hwang, together with personnel of the U.S. Attorney's Office, including Legal Assistants Karen Evans and Cheryl Simms, and Assistant United States Attorney Jonathan M. Malis, who is prosecuting the case.

Adesoye Adewale of New York was sentenced to 10 months of imprisonment for identification document fraud.

FACTS: Adesoye Adewale, 38, of New York, New York, was sentenced by U.S. District Judge Rosemary M. Collyer to 10 months of incarceration, and ordered to pay \$4,600 in restitution, following his guilty plea to identification document fraud.

According to the government's evidence, Adewale was stopped on a bus from New York City, arriving at the Greyhound bus terminal in Washington on September 11, 2003. He

consented to a search of his bag, and police found 30 counterfeit, Colorado and Texas driver's licenses, all in different names, four with his photograph (although none with his name). Police also found seven credit cards, all in different names (each of which matched one of the counterfeit driver's license names). The credit cards had been mailed to legitimate account holders in the Los Angeles area, but had never been received by the intended recipients. Also found on Adewale were account numbers and various personal identification information - names, addresses, social security numbers, and dates of birth - for other people.

In announcing the sentence, United States Attorney Roscoe C. Howard commended the investigative efforts of Special Agent James Concannon of the United States Secret Service and Postal Inspector Michael Blackmon of the Washington Division of the United States Postal Inspection Service, as well as Legal Assistant Teesha Tobias and Assistant United States Attorneys Alexia Pappas and Elana Tyrangiel, who prosecuted the case.

Wachovia Bank teller, Eric L. Walker, pleads guilty to embezzling \$21,060.

FACTS: Eric L. Walker, Jr., 19, of Landover, Maryland, pled guilty in U.S. District Court before the Honorable Gladys Kessler to the charge of bank embezzlement. Sentencing is scheduled for August 27, 2004. The defendant faces a maximum of 30 years in prison under the statute. Under the Federal Sentencing Guidelines, Walker's likely sentence will be between 0 to 6 months in jail.

According to the government's evidence and a statement signed by the defendant, between December 2002 and October 2003, Walker worked as a teller at Wachovia, in its branch located at 18th and K Streets, NW (PSA 306). His primary responsibilities consisted of servicing customers at the teller line, although, beginning on September 1, 2003, he was given the additional responsibility of gathering and processing the deposits from the "night drop". Starting a few days after he was assigned the night drop responsibilities, Walker began taking the cash deposits of a certain company ("IP"), which had switched from Wachovia to a new bank, but was continuing, mistakenly, to deposit cash into the Wachovia night drop. Walker took the IP cash deposits from September 3, 2003 until September 30, 2003; these deposits amounted to approximately \$21,060.

In announcing the guilty plea, United States Attorney Roscoe Howard commended FBI Special Agent Jeanne P.A. Schnese and Assistant United States Attorney Virginia Cheatham.

Bryan Bostick, an enforcer for violent D.C. drug gang, was sentenced to life imprisonment without the possibility of release.

FACTS: Bryan Bostick, 34, an enforcer for a violent street gang, was sentenced by United States District Judge Royce C. Lamberth to life imprisonment without the possibility of parole. Bostick, formerly of the 600 block of Atlantic Street, S.E., and other members of the 1-5 Mob had been convicted by a federal jury of various offenses, including Narcotics Conspiracy, Racketeer Influenced Corrupt Organization (RICO) Conspiracy, First-Degree Premeditated

Murder, and related firearms violations. Bostick had also pled guilty to being a member of a separate RICO Conspiracy.

The indictment and subsequent trial of many of the members of the 1-5 Mob were the result of two years of intensive investigation by the members of the FBI/MPD "Safe Streets Task Force." During the course of the investigation, it was established that between 1985 and 1998, the members of the 1-5 Mob were responsible for the distribution of more than a thousand kilograms of cocaine, cocaine base and heroin and the murder of more than 20 people. As an enforcer, Bostick was directly responsible for the:

- December 17, 1993, murder of two innocent bystanders in the 3000 block of Martin Luther King Avenue, S.E., 14-year-old Velonte Smith and her 19-year-old college student brother, Rodney Smith, who was home for Christmas;

- April 4, 1994, non-fatal shooting of an innocent bystander, Jummor Mackel, who happened to be in a car in Suitland, Maryland, that looked like one of the Bostick's targets;
- August 3, 1996, near fatal shooting of Bostick's friend, Tracy Medina, in the 3000 block of Stanton Road, S.E.; and
- August 20, 1996, murder of a potential witness, Joseph Jones, in the 700 block of 7th Street, N.E.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director in Charge of the FBI's Washington Field Office Michael A. Mason, and MPD Chief Charles Ramsey praised the efforts of the members of the Safe Streets Task Force for their investigation and specifically commended FBI Agents Dan Sparks, Kyle Fulmer, Vincent Lisi, Bryan Wilhite, Alice Moye, John Bevington, Robert Lockhart, and Jay Burton; MPD Detectives Konstantinos Giannakoulis, Thomas Webb, and Arthur Reed; and MPD Officers Joseph Cabillo, John Davis, Calvin Hopkins, and Joseph Anderson, for their efforts during the investigation and trial. In addition, the efforts of paralegals Barbara Necastro, Cheryl Gerald-Lonon and Katrice Mueller were also recognized. Finally, they cited the efforts of Assistant United States Attorneys Stephen J. Pflieger, Amy Jeffress, Michael Volkov, Timothy Heaphy and Matthew Olsen, as well as former Assistant United States Attorneys William M. Sullivan Jr. and Paul A. Quander, Jr., who successfully investigated and prosecuted these cases.

Kevin Brown, a Department of Labor contracting official, pleads guilty to receiving bribe.

FACTS: Kevin B. Brown, 33, of Accokeek, Maryland, pled guilty in United States District Court to receipt of a bribe by a public official in connection with his duties as a contracting official at the United States Department of Labor, Bureau of Labor Statistics (BLS). When sentenced on October 18, 2004, before the Honorable Reggie B. Walton, Brown faces a maximum sentence of 15 years in prison and a \$250,000 fine. Under the federal sentencing guidelines, Brown faces a likely sentence of 18-24 months in prison.

According to the government's evidence, between 2002 and March 2004, Brown was employed as a purchasing agent for the BLS, and his duties included soliciting and receiving competitive bids for the award of contracts to vendors for various goods and services. With respect to three BLS contracts, Brown arranged to split the profit with the successful vendor. Brown received \$700 in cash from one contract on February 13, 2004, and received \$200 and \$400 in cash from two other contracts on March 22, 2004, in each instance traveling to the Vienna, Virginia Metro Station to receive the money.

In announcing the guilty plea, U.S. Attorney Kenneth L. Wainstein, Michael A. Mason, Assistant Director in Charge of the FBI's Washington Field Office, and U.S. Department of Labor Inspector General Gordon Hedell commended the outstanding investigative work of DOL Inspector General Special Agent John Gervino and FBI Special Agent Tim Tylicki, as well as Assistant United States Attorney Steven J. Durham, who prosecuted the case.

DCRA employee, Eldred “E.J.” Fornah, was sentenced to three years in prison for receiving a bribe.

FACTS: Eldred “E.J.” Fornah, 54, of Rockville, Maryland, was sentenced to three years in prison by the Honorable Ricardo M. Urbina in connection with his conviction for receipt of a bribe by a public official. Fornah was also fined \$7,500, ordered to pay \$3,215 in restitution, and placed on a three-year period of supervised release following his release from prison. In January 2004, a United States District Court jury had returned a guilty verdict against Fornah.

Fornah was a paralegal in the Corporations Division of the DC Department of Consumer and Regulatory Affairs (DCRA). Fornah’s job responsibilities included insuring that timely and correct paperwork and fees were submitted to DCRA in connection with the registration of a new corporation, or the renewal or reinstatement of an already registered corporation.

Fornah received a bribe from an individual named John Bisong, who utilized a series of corporations to operate a fraudulent immigration document business. (Bisong’s company, American Immigration Agency, promised to obtain immigration documents that would allow customers to work legally in the United States. Bisong was convicted of multiple counts of bank and immigration fraud following a jury trial in June 2003, and was sentenced by Judge Urbina in April 2004, to a 16-year term of imprisonment.) Bisong paid Fornah a \$1,500 bribe, in exchange for which Fornah renewed or reinstated the registrations for Bisong’s various corporations, without collecting the \$3125 in required fees associated with these renewals and reinstatements.

In announcing the sentence, U.S. Attorney Kenneth L. Wainstein and DC Acting Inspector General Austin Anderson commended the outstanding investigative work of Investigator Diane Eickman of the United States Attorney’s Office, Special Agent James Glymph of the District of Columbia Office of Inspector General, Special Agent Joe Mizell of the Department of Homeland Security (formerly the INS), and Special Agent Andrew Shea of the U.S. Department of Labor, Office of Inspector General, as well as the work of paralegal specialist Jeanie Latimore-Brown, and Assistant United States Attorneys Elizabeth Coombe, who investigated the case, and Steven J. Durham, who returned the indictment and prosecuted the case at trial.

Melonie Wilson was sentenced to 15 months in prison for harboring her fugitive boyfriend, Antwain Dykes.

FACTS: Melonie Wilson, 24, of 7356 Mossy Brink Court, Columbia, Maryland, was sentenced by Chief Judge Thomas F. Hogan in U.S. District Court to a term of 15 months in prison for harboring her fugitive boyfriend. Wilson was convicted in January of this year by a federal jury of harboring a fugitive.

The case began when Wilson’s boyfriend, Antwain Dykes, 22, walked out of court in the middle of his trial for federal gun and drug offenses on May 15, 2003. The trial continued in his absence, and he subsequently was convicted of possession with intent to distribute crack cocaine

and possession of a firearm in furtherance of a drug trafficking offense. He was sentenced to 100 months of incarceration.

Meanwhile, Wilson's efforts to harbor Dykes began immediately. On May 15, 2003, the night that Dykes fled court, Wilson and Dykes spent the night in a motel in Leesburg, Virginia. She picked him up at the Anacostia subway station in Washington, D.C., on May 31, and brought him to her home in Columbia, Maryland; then later, she returned him to the Anacostia station. She met him at her place of work on June 6, and spent the night with him in a motel in Columbia, Maryland. On June 7, the pair went shopping at the Dulles Town Centre, and Wilson then returned Dykes to the Anacostia subway station. On June 11, 2003, the United States Marshals seeking to locate Dykes interviewed Wilson. She initially denied any knowledge of his whereabouts, and then admitted only to meeting him a few times. She never admitted knowing his whereabouts or provided information to the Marshals or any other authorities concerning Mr. Dykes' whereabouts.

The U.S. Marshals Service subsequently developed intelligence that suggested that Dykes might be at Dulles Airport. On June 22, 2003, the Marshals located Dykes at Dulles Airport, driving Wilson's car. Dykes was apprehended after a short chase, and Wilson drove up moments later in a rental car that she admitted she rented for the two of them to use to travel away.

In announcing the sentence, U.S. Attorney Kenneth L. Wainstein praised the efforts of the United States Marshals Service for investigating Wilson and apprehending Dykes. He especially wanted to acknowledge the efforts of Deputy United States Marshals Sean Mcleod and Chris Street, who led the investigation of Wilson. Mr. Wainstein commended the efforts of the United States Attorney's Office Victim Witness Assistance Unit, which provided invaluable assistance to witnesses in the course of the investigation and trial. Finally, Mr. Wainstein commended the efforts of Assistant United States Attorney Steven B. Snyder, who investigated and prosecuted the case.

District Tax Auditor, Obafemi Orenu, was sentenced to 37 months on federal bribery charges.

FACTS: U.S. District Court Judge John Bates sentenced Obafemi Orenuga, 51, of Lanham, Maryland, to 37 months in prison and ordered him to pay \$19,000 in restitution. On April 9, 2004, a federal jury in the United States District Court for the District of Columbia had returned guilty verdicts against Orenuga, for receiving \$19,000 in bribes as a public official in relation to his official duties as a Tax Auditor for the District of Columbia.

"The Court's sentence appropriately punishes the defendant for his willingness to violate the trust of public service to satisfy his own personal greed," said U.S. Attorney Kenneth L. Wainstein. "It is a victory for the citizens of the District of Columbia who deserve honest and corrupt-free services from its public servants. We will continue to root out corruption wherever it exists."

As a Tax Auditor, Orenuga was responsible for conducting financial tax audits of businesses in the District of Columbia in order to determine the correct amount of tax due to the District of Columbia from businesses in the District of Columbia. According to the evidence presented at trial, Orenuga began soliciting bribe payments as early as May 2002. In exchange for the payment of a \$6,000 cash bribe in June 2002, Orenuga agreed to reduce the amount of tax of a business that was due and owing to the District of Columbia from \$70,000 to \$12,000. Additionally, the evidence showed that in March 2003, in exchange for a \$13,000 cash payment, Orenuga agreed to reduce the amount of tax due and owing to the District of Columbia from \$40,000 to zero.

In announcing the sentence, U.S. Attorney Kenneth L. Wainstein and Michael A. Mason, Assistant Director in Charge of the Federal Bureau of Investigation's Washington Field Office commended the outstanding investigative work of FBI Special Agents Mary Jo Ervin, David McClelland and Michelle Rankin, and Jim Trost of the D.C. Office of Tax and Revenue, Internal Security. Also commended were Debbie Dunn, Shane Ackerman and Amy Klein of the U.S. Attorney's Office for their litigation support assistance. Finally, Mr. Wainstein and Mr. Mason praised the work of former Assistant United States Attorney Carol Fortine, who assisted with the investigation, as well as Assistant United States Attorneys Steven J. Durham, who presented the case to the grand jury, and Julieanne Himelstein and Lisa Monaco, who prosecuted the case.

District man pleads guilty to running child sex trafficking and Internet prostitution business out of a Northeast Washington residence.

FACTS: Gary Gates, also known as "Sweat," 42, pled guilty before the Honorable Ellen S. Huvelle in United States District Court to four counts of Sex Trafficking of Children and First-Degree Child Sexual Abuse. At the sentencing on September 8, 2004, Gates will face an aggregate sentence of approximately 15 years' incarceration under the terms of the plea agreement. Gates and Tamisha Heyward had been indicted for running a sex trafficking operation which involved the prostitution of girls as young as 14 years old. (They had been charged with Conspiracy to Commit Sex Trafficking of Children and Sex Trafficking by Force, Transportation of Minors for Prostitution, and Coercion and Enticement of Children to Engage in Prostitution, among other offenses.) Tamisha Heyward had previously pled guilty to child sex trafficking and possessing a gun.

During the plea hearing, Gates admitted to running an interstate sex-trafficking and prostitution business from March 2001 through December 18, 2003, in which he was the pimp who would recruit women to come live with him and Heyward for the purpose of having the women engage in prostitution for the financial benefit of Gates and Heyward. The government proffered that its evidence would show that Gates would often travel from Washington, D.C. to Baltimore, Maryland, where he would prey upon girls as young as 14 years old and entice them to come to Washington, D.C. with him to work as prostitutes. Heyward was known as Gates' "bottom bitch," a term of art in the prostitution industry which means the female in the most powerful position. Gates concentrated on recruitment, retention and enforcement, primarily using physical force, psychological coercion and sexual abuse to compel women to keep working for

him and Heyward. Gates beat women who disobeyed or disappointed him, and engaged in sexual acts with many of the women, including those under 16 years old.

Beginning on or about the summer of 2002, and continuing until December 18, 2003, Gates and Heyward moved much of their business from the streets to the internet, setting up a website called "Redlightspecialinc.com" and later a second website called "pandorasboxinc.com," each of which advertised "escort services" that were in reality commercial sex act services that sent prostitutes to customers located in Washington, D.C., Maryland and Virginia, who called by telephone or sent messages over the internet to make appointments for prostitution services. Gates and Heyward employed more than thirty women. During one eight-month period in late 2003, Heyward maintained a merchant account into which over \$35,000 in proceeds were deposited. On December 18, 2003, law enforcement officers executed a search warrant at the residence of Gates and Heyward at 1111 16th Street, N.E., Washington, D.C., during which they seized computers, digital cameras, credit card machines, vehicles, receipts, hotel keys, condoms, and a pistol.

In announcing the guilty plea, United States Attorney Wainstein and Assistant Attorney General for Civil Rights R. Alexander Acosta praised the efforts of MPD Major Narcotics Branch Prostitution Enforcement Unit officers Michael Whiteside, Wayne Gerrish, Thomas Smith, and George Rada; U.S. Attorney's Office Criminal Investigation Unit investigators Jeffrey Folts and John Marsh; and FBI Agent Bridgette Thomas. In addition, they thanked the more than thirty law enforcement agencies from Baltimore, Florida, South Carolina, Oklahoma, New Jersey, Canada and many other locations, who contributed to this successful prosecution, as well as Victim Witness Advocates Veronica Vaughan, Rosie Pettway, and Tracey Yeldell; paralegals Cynthia Muhammad, Krystal Coates and Latasha Sams; and Assistant United States Attorneys Roy L. Austin, Jr. and Jeanne M. Hauch, who are prosecuting the case.

Dwight Ware Watson of North Carolina was sentenced to six years in prison for threatening to detonate explosives on the National Mall.

FACTS: On June 23, 2004, U.S. District Judge Thomas Penfield Jackson sentenced Dwight Ware Watson, 51, of Whitakers, North Carolina, to 72 months of incarceration for offenses arising from Watson's standoff with law enforcement in March 2003. On September 26, 2003, a federal court jury had convicted Watson of threatening and conveying false information concerning the use of an explosive, and of destroying government property. The Court also ordered that Watson spend three years on supervised release, perform 150 hours of community service, and pay restitution to the National Park Service for damage to Constitution Gardens on the Mall.

According to the government's evidence, on March 17, 2003, Watson drove a large John Deere tractor into the pond in Constitution Gardens on the National Mall. Attached to the tractor was a jeep, behind which was a trailer with a large yellow box sitting on its bed. Watson claimed to have explosives in the box on the trailer bed, and threatened to detonate the explosives if anyone approached him or attempted to force him to leave the pond. Over the course of the next forty-seven hours, Watson repeated those threats numerous times. Throughout

the standoff, several buildings along Constitution Avenue were evacuated, and the street itself was closed to traffic between 23rd and 15th Streets, N.W. On March 19, 2003, Watson drove the tractor to the edge of Signer's Island, which sits in the middle of the pond, and used the tractor to dig up a portion of the island and destroy a portion of the retaining wall, causing approximately \$5,000 worth of damage. On March 19, Watson surrendered, and a search revealed no explosives.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Acting Chief of the United States Park Police Dwight Pettiford, and Michael A. Mason, Assistant Director, Federal Bureau of Investigation, Washington Field Office praised the extraordinary efforts of the approximately two hundred members of law enforcement who worked around the clock to bring the standoff to a safe and successful conclusion. Aside from members of the U.S. Park Police and the FBI, representatives from the MPD, the U.S. Secret Service, the Bureau of Alcohol, Tobacco and Firearms, and the United States Capitol Police assisted in this effort. Particular note was taken of the work of Detective Todd Reid of the U.S. Park Police and Special Agent Jerry Jobe of the FBI, who served as the lead investigators in the case; officer Jerre Psak and Sergeant Kathy Harasek of the U.S. Park Police, who acted as negotiators during the standoff; Sergeant Roger Blair of the MPD's Explosive and Ordnance Disposal Unit, who advised those on the scene concerning the dangers of the alleged bombs; as well as paralegal specialist Eugene Lee and former paralegal specialist Craig Greenberg, Litigation Support Specialist Thomas Royal, Legal Assistants Cheryl Simms and Phaylyn Hunt, and Assistant United States Attorneys Steven Pelak, who provided advice and assistance during the standoff, and Jay Bratt, who conducted the grand jury investigation and handled the case at trial.

Would-be airline hijacker, Viet Tran, pleads guilty in machete-wielding incident at Guatemala Airport.

FACTS: Viet Tran, 47, of no fixed address, pled guilty in U.S. District Court to four counts of Violence at an International Airport, and Attempted Carrying a Weapon on an Aircraft. The charges arose from an incident at the La Aurora International Airport in Guatemala City, Guatemala, on April 28, 2001, when Tran, a homeless indigent, pulled a machete and rushed onto an American Airlines aircraft that was in the process of boarding for a flight to Miami, Florida, slashing one flight attendant in the head before being subdued. The injured flight attendant, and one of the three others who were chased and assaulted by Tran, were United States nationals. Under the terms of the plea agreement, Tran faces a likely term of imprisonment of seven to nine years. He will be sentenced by United States District Judge Gladys Kessler on September 1, 2004.

Following the guilty plea, United States Attorney Wainstein stated that, "this case is an excellent example of our unwavering commitment to seek justice for violent crimes committed against Americans and American interests abroad. As such international threats of violence have increased, we continue to work with the FBI to track down and prosecute those who would commit such crimes, wherever they may be found."

Tran, who had fled Vietnam in the early 1980s and entered the United States as a refugee, served a prison sentence in Kansas after assaulting a coworker with a knife. Upon release from that sentence, Tran left the United States in the early 1990s and apparently lived as an indigent in Guatemala for several years leading up to the American Airlines incident. At his plea proceeding, Tran admitted that he had stormed the American Airlines airplane because he wanted to be taken back to Vietnam. He was brought to the United States to face criminal charges in July 2001. After extensive litigation on the issue of his mental competency, he was determined to be competent to stand trial but instead he entered into a plea agreement.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein praised the outstanding work of the extraterritorial squad of the FBI's Miami, Florida, Field Office, which investigated the case, and he expressed appreciation to the Guatemalan authorities for their cooperation. He also commended the efforts and teamwork of Yvonne Bryant, of the United States Attorney's Office's Victim Witness Assistance Unit; former Assistant United States Attorney Joseph Valder and Department of Justice Trial Attorney Michael Keegan, who initially handled the case; and Assistant United States Attorneys Laura A. Ingersoll, Jeanne M. Hauch, and Colleen M. Kennedy, who have handled the case during the past two years.

Calvin C. McCants, owner of local computer company, was sentenced to nine years in prison for \$13 million money laundering scheme.

FACTS: Calvin C. McCants, 54, formerly of 4400 15th Street, N.W., was sentenced by U.S. District Judge Ricardo M. Urbina to nine years in prison, to be followed by three years of supervised release, and ordered to pay \$11 million dollars in restitution, for defrauding a company of \$13 million by providing false accounts receivable information to secure up to a \$25 million line of credit. McCants had pled guilty to conspiracy to commit money laundering. As part of his plea, McCants had also agreed to the entry of a forfeiture money judgment in the amount of \$11 million.

Two other coconspirators, Howard Weinstein and Morton Okin, had previously pled guilty to the conspiracy in May and August 2003. The conspiracy occurred between June 1997 and December 1998. Weinstein's sentencing is scheduled for August and Okin's sentencing is scheduled for September.

According to the government's evidence, in 1997 McCants, who was the owner of a computer company doing business in the District of Columbia, contracted with a New York corporation – CRM Communications – which was in the business of providing telecommunications equipment and services. McCants' company was to provide services and equipment to new customers, and it received funds from CRM pursuant to a line of credit to do so. Initially, CRM's line of credit was \$2 million dollars, but through a scheme to defraud involving false invoices, sham corporations, and altered bank statements, the conspirators tricked the company that was funding CRM (Capital Factors, Inc., a Florida corporation with an office in Los Angeles, California) into raising CRM's line of credit to \$25 million, based upon false information as to CRM's accounts receivable. As a result of the fraudulent scheme and

conspiracy, Union Planters Bank, which subsequently purchased Capital Factors, incurred a loss of approximately \$13 million, and CRM went out of business.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Special Agent in Charge Gregory R. Szczeszek IRS Criminal Investigation Division, Michael A. Mason, Assistant Director in Charge, FBI Washington Field Office, and Thomas E. Hutchins, Superintendent, Maryland State Police, praised the work of Special Agents Anthony Brooks of the IRS and Eddie Winkley of the FBI, and Criminal Investigator Robert J. Mignogna of the Maryland State Police (assigned to the U.S. Secret Service Metro Area Task Force), who investigated the case. They also commended Assistant United States Attorneys Michael Humphreys, Jeffrey Beatrice and Judith A. Kidwell, who prosecuted the case.

Talib Watson was found guilty of federal gun and drug charges.

FACTS: On June 8, 2004, a federal jury convicted Talib Watson, 36, of the 100 block of Michigan Avenue, N.E., of Possession of Firearms and Ammunition by a Person Previously Convicted of a Felony and Possession of Marijuana. United States District Judge Richard J. Leon presided over the trial and has scheduled sentencing for August 24, 2004. The defendant faces a likely sentence of 63-78 months in prison under the federal sentencing guidelines. This case was prosecuted under the Project Safe Neighborhoods (PSN) initiative. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia.

According to the evidence presented at trial, on June 23, 2003, Police Officer John Cox of the United States Park Police (USPP) stopped the defendant's 2000 Cadillac Escalade for a traffic violation in the 1600 block of C Street, N.E. When a computer check revealed that defendant had a pending arrest warrant, he was placed under arrest, and a search of the car revealed two semi-automatic handguns and a substantial amount of ammunition, in hidden compartments in the front door panels, as well as marijuana in a false-bottomed can found on the back seat. After being informed of his rights, the defendant admitted responsibility for the items seized from his car. A search warrant executed at his home the next day produced 50 additional rounds of ammunition, from the defendant's bedroom. Watson's previous felony conviction was for Attempted Possession with Intent to Distribute Heroin, in 2002.

In announcing the verdict, United States Attorney Kenneth L. Wainstein praised the work of USSP Officer John Cox and Sgt. Steinheimer; MPD Detective Norma Horne; FBI. Special Agent Stephanie Yanta; ATF Special Agents Christopher Trainer and Scott Riordan; Paralegal Specialists Mary Downing, Tracy Heckler and Georvina O'Neal; and Assistant United States Attorneys Vincent Caputy, John Irving IV and James G. McGovern, who prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 15 persons were convicted of firearms offenses in June 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Darrell E. Matthews was sentenced to one year of incarceration, by Judge Lynn Leibovitz, on May 28, 2004, following his guilty plea to the charge of carrying a pistol without a license (CPWL), possession of an unregistered firearm, and unlawful possession of ammunition. Matthews was initially arrested on August 26, 2003, at 40th & Clay Place, N.E. (PSA 603)

Famon M. Clark was sentenced to two years incarceration, by Judge Thomas J. Motley, on June 9, 2004, following a conviction on the charge of carrying a pistol without a license, possession of an unregistered firearm, and unlawful possession of ammunition. Clark was initially arrested on August 27, 2001, in the 700 block of Kenilworth Avenue, N.E. (PSA 604)

Robert S. Schine was sentenced to 180 days of incarceration, (entirely suspended) and two years of supervised probation, by Judge Thomas J. Motley, on May 28, 2004, following his guilty plea to the charge of carrying a pistol without a license (CPWL). Schine was initially arrested on April 30, 2003, in 4900 block of F Street, S.E. (PSA 604)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Tamar T. Barnes, of 2500 block of Savannah Street, S.E., was sentenced to two years confinement and two years probation by Judge Susan H. Winfield on June 16, 2004, following a guilty plea on February 26, 2002, to Distribution of Cocaine. **Barnes** was arrested on October 23, 2001, in the 4400 block of Quarles Street, N.E. (PSA 601)

Antonio J. Brewer, of the 1000 block of 49th Street, N.E., was sentenced to 15 months confinement by Judge Thomas J. Motley on June 8, 2004, following a guilty plea on April 8, 2004, to Attempted Distribution of Marijuana. **Brewer** was arrested on February 11, 2004, in the 4000 block of Quarles Street, N.E. (PSA 602)

Jessie Williams, of the 200 block of 55th Street, N.E., was sentenced to 16 months confinement and 24 months probation by Judge John H. Bayly, Jr. on June 7, 2004, following a guilty plea on June 16, 2002, to Attempted Distribution of Cocaine. **Williams** was arrested on November 18, 2001, in the 200 block of 55th Street, N.E. (PSA 602)

Ronald E. Young, of the 5000 block of Clay Terrace, N.E., was sentenced to 27 years confinement (15 years suspended) and five years probation by Judge Erik P. Christian on May 28, 2004, following a conviction at trial on December 6, 2003, for Distribution of Heroin.

Young was arrested on August 21, 2003, in the 5000 block of Nannie Burroughs Avenue, N.E. (PSA 602)

Dwaun H. Harrington, of the 1900 block of Benning Road, N.E., was sentenced to 10 months confinement by Judge Thomas J. Motley on June 1, 2004, following a guilty plea on March 31, 2004, to Distribution of Cocaine. **Harrington** was arrested on November 8, 2003, in the 200 block of 55th Street, N.E. (PSA 602)

Delonte Thomas, of the 4800 block of Texas Avenue, S.E. , was sentenced to 30 days confinement by Judge Maurice Ross on May 27, 2004, following a guilty plea on March 31, 2004, to Attempted Distribution of Marijuana. **Thomas** was arrested on November 8, 2003, in the 1300 block of Eastern Avenue, N.E. (PSA 602)

Jovan V. Tatum, of no fixed address, was sentenced to 27 years confinement (entirely suspended) and two years probation under the Youth Rehabilitation Act by Judge Erik P. Christian on June 10, 2004, following a guilty plea on April 13, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Tatum** was arrested on February 24, 2004, in the 3200 block of D Street, S.E. (PSA 603)

Rico D. Palmer, of the 300 block of 37th Street, N.E., was sentenced to five years confinement (entirely suspended) and five years probation by Judge Erik P. Christian on June 10, 2004, following a guilty plea on September 12, 2003, to Attempted Distribution of Cocaine. **Palmer** was arrested on September 5, 2002, in the 1000 block of Olive Street, N.E. (PSA 603)

Adrian R. Holly, of the 4600 block of A Street, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on June 3, 2004, following a guilty plea on March 11, 2004, to Attempted Distribution of Marijuana. **Holly** was arrested on February 3, 2004, in the 4000 block of B Street, S.E. (PSA 603)

Deborah Cherry, of 1700 block of E Street, N.E., was sentenced to 120 days confinement (90 days suspended) and one year probation by Judge Lynn Leibovitz on June 16, 2004, following a guilty plea on April 16, 2004, to Possession of Cocaine. **Cherry** was arrested on January 7, 2004, in the 1000 block of Olive Street, N.E. (PSA 603)

Donnovan B. Carney, of the 5000 block of Southern Avenue, S.E., was sentenced to two years confinement by Judge Russell F. Canan on June 18, 2004, following a guilty plea on April 6, 2004, to Distribution of Heroin. **Carney** was arrested on January 7, 2004, in the front of the 5000 block of Southern Avenue, S.E. (PSA 603)

David L. Rowe, of the 200 block of 56th Street, N.E., was sentenced to eight months confinement and three years probation by Judge Thomas J. Motley on June 21, 2004, following a guilty plea on September 9, 2002, to Attempted Distribution of Heroin. **Rowe** was arrested on February 1, 2003, in the front of the 600 block of Division Avenue, N.E. (PSA 603)

John D. Gladney, of the 1500 block of 4th Place, N.E., was sentenced to 15 months confinement by Judge Maurice Ross on June 15, 2004, following a guilty plea on April 14, 2004,

to Possession with Intent to Distribute Heroin. **Gladney** was arrested on November 15, 2002, in the rear of the 300 block of 50th Street, N.E. (PSA 603)

Jeffrey Wilkinson, of the 4500 block of Eads Street, N.E., was sentenced to 26 months confinement (20 months suspended) and 12 months probation by Judge John H. Bayly, Jr. on June 24, 2004, following a guilty plea on June 23, 2004, to Distribution of Heroin and Possession with Intent to Distribute Heroin. **Wilkinson** was arrested on February 25, 2004, in the 5000 block of Central Avenue, S.E. (PSA 603)

Jonathan T. Rice, of the 1500 block of Nova Avenue, Capitol Heights, Maryland, was sentenced to 15 days confinement by Judge Patricia A. Wynn on June 24, 2004, following a guilty plea on June 24, 2004, to Attempted Possession of Marijuana. **Rice** was arrested on May 9, 2004, in the vicinity of Anacostia Drive S.E. and 11th Street, S.E. (PSA 603)

Belinda Wheeler, of the 300 block of 37th Street, N.E., was sentenced to three months probation by Judge Truman A. Morrison, III on June 7, 2004, following a guilty plea on September 12, 2003, to Attempted Distribution of Cocaine. **Wheeler** was arrested on September 5, 2002, in the 5000 block of Call Place, S.E. (PSA 605)

Bobby V. Addison, of the 700 block of Hobart Place, N.W., was sentenced to 180 days confinement and one year probation by Judge Maurice Ross on June 10, 2004, following a guilty plea on March 24, 2004, to Possession of Marijuana. **Addison** was arrested on October 15, 2003, in the 100 block of 46th Street, N.E. (PSA 605)

Edward H. Pope, of the unit block of 53rd Street, S.E., was sentenced to eight months confinement and two years probation by Judge Thomas J. Motley on June 3, 2004, following a guilty plea on January 28, 2002, to Attempted Possession with Intent to Distribute Cocaine. **Pope** was arrested on June 28, 2002, in the Unit block of 53rd Street, S.E. (PSA 605)

Markez J. Lewis, of the 2900 block of Nelson Place, S.E., was sentenced to five years confinement (entirely suspended) and five years probation under the Youth Rehabilitation Act by Judge Russell F. Canan on June 17, 2004, following a guilty plea on March 26, 2004, to Attempted Distribution of Cocaine. **Lewis** was arrested on March 9, 2004, in the front of 3000 block of East Capitol Street, N.E. (PSA 605)

James P. Cole, III, of 2600 block of Birney Place, S.E., was sentenced to 120 days confinement and one year probation by Judge Erik P. Christian on June 4, 2004, following a guilty plea on November 4, 2003, to Possession of Cocaine. **Cole, III** was arrested on July 1, 2003, in the 3000 block of Croffut Place, S.E. (PSA 606)

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	06/02/2004 13:41	04017234	UCSA POSS COCAINE DENISE A. SIMMONDS	LITTLE, ROSA L	M0617004	SC, MISDEMEANOR SECTION 1000 BLK KENILWORTH AVE
601	06/15/2004 17:29	04081995	UCSA DIST MARIJUANA	VEARSON, SAMMIE	M0620604	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
601	06/15/2004 17:36	04081998	DEST OF PROPERTY GARY K. MILLIGAN	SIMPKINS, DONZELL J	M0621504	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
601	06/18/2004 15:00	04046838	UCSA POSS MARIJUANA	WASHINGTON, DEWAYNE D	M0658404	SC, MISDEMEANOR SECTION F/O 4810 QUARLES ST NE
601	06/22/2004 01:50	04085357	BAIL REFORM ACT-FEL	LAWSON, ABDUL	F0394304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4500 BLK QUARLES STREET
601	06/22/2004 01:50	04085357	UCSA PWID MARIJ (FEL) STEPHEN W. RIDDELL	LAWSON, ABDUL	F0393304	SC, FELONY SECTION 4500 BLK QUARLES STREET
601	06/24/2004 09:20	04086612	ADW GUN ALEXANDER P. SHAWE	JOHNSON, THOMAS E	F0400504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3543 JAY ST NE, APT. 103

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	06/24/2004 14:20	04087754	UCSA DIST MARIJUANA	JONES, DRAPER	M0658304	SC, MISDEMEANOR SECTION 4900 QUARLES ST NE
601	06/24/2004 17:00	04086819	UCSA DIST MARIJUANA	JONES, DRAPER	M0658304	SC, MISDEMEANOR SECTION 1518 41ST STREET SE
602	06/01/2004 12:00	04127119	VIOLATING DRUG FREE ZONE LOUIS RAMOS	DAMON, JEREMY	F0220504	SC, FELONY SECTION 5601 EADS ST NE
602	06/02/2004 13:20	04075443	UCSA DIST MARIJUANA GARY K. MILLIGAN	WATKINS, JOHNNY	M0580104	SC, MISDEMEANOR SECTION 4900 BLK QUARLES ST NE
602	06/02/2004 13:55	04165627	UCSA DIST MARIJUANA DENISE A. SIMMONDS	JOHNSON, JAMES	M0575604	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
602	06/02/2004 15:02		UCSA DIST MARIJ (FEL) RICHARD S. BASILE	GREEN, JUAN R	F0351504	SC, FELONY SECTION 600 BLK 46TH PL SE
602	06/02/2004 18:45	04075645	UCSA POSS MARIJUANA GARY K. MILLIGAN	REID, SIMEON J	M0618104	SC, MISDEMEANOR SECTION 5200 BANKS PL NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/03/2004 13:25	04076045	VIOLATING DRUG FREE ZONE DENISE M. CLARK	JONES, WILLIAM M	F0352504	SC, FELONY SECTION 400 51ST ST NE
602	06/04/2004 07:32	04076465	THEFT 1ST DEGREE STEPHANIE G. MILLER	WILKOLASKI, SCOTT D	F0354004	SC 3341 BENNING RD NE
602	06/04/2004 09:50	04076489	ESCAPE FROM INSTITUTION STEPHEN W. RIDDELL	WILLIAMS, THOMAS A	F0354704	SC, FELONY SECTION 500 INDIANA AVE NW
602	06/07/2004 18:30		SIMPLE ASSAULT GARY K. MILLIGAN	BLACK, STEPHEN	M0594804	SC, MISDEMEANOR SECTION 4938 JUST ST NE
602	06/08/2004 00:25	04078295	UNLAWFUL ENTRY GARY K. MILLIGAN	BARNES, CLARENCE J	M0591104	SC, MISDEMEANOR SECTION 4600 CENTRAL AVE NE
602	06/08/2004 01:37	04078334	BAIL REFORM ACT-FEL ALEXANDER P. SHAWE	SEDGWICK, KENNETH D	F0360304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5109 C STREET SE
602	06/08/2004 01:37	04078334	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS ALEXANDER P. SHAWE	SEDGWICK, KENNETH D	F0360204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5109 C STREET SE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/08/2004 07:30	04071384	CONTEMPT	HOLROYD, WAYNE A	M0594404	SC, MISDEMEANOR SECTION 3900 BLK OF DIX ST SE
602	06/08/2004 07:30	04071384	CONTEMPT	HOLROYD, WAYNE A	M0594504	SC, MISDEMEANOR SECTION 3900 BLK OF DIX ST SE
602	06/08/2004 14:05	04023518	UCSA POSS MARIJUANA DENISE A. SIMMONDS	TURNER, DUERO L	M0618004	SC, MISDEMEANOR SECTION 223 51ST STREET NE
602	06/08/2004 20:00	04078668	UCSA POSS COCAINE GARY K. MILLIGAN	PRICE, JOHNATHAN L	M0595204	SC, MISDEMEANOR SECTION 173 36TH STREET NE
602	06/09/2004 11:15	04078961	UCSA POSS HEROIN	SANDLER, LISA	F0363404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 100 42ND STREET NE
602	06/09/2004 11:31	04078961	UCSA DIST. HEROIN	PETTY, DONNELL G	F0363504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 100 42ND STREET NE
602	06/10/2004 16:50	04079517	UCSA POSS MARIJUANA DENISE A. SIMMONDS	TRAMUN, JERMAINE C	M0604204	SC, MISDEMEANOR SECTION 1314 EASTERN AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/10/2004 17:00	04079537	APO DENISE M. CLARK	BROWN, EUGENE	F0366504	SC, FELONY SECTION 305 50TH ST NE
602	06/10/2004 17:30	04079569	UCSA P W/I D COCAINE MICHAEL T. TRUSCOTT	PENNINGTON, RASHAD J	F0366804	SC, FELONY SECTION 4900 BLK SHERIFF RD NE
602	06/10/2004 18:50	04079602	UCSA POSS COCAINE GARY K. MILLIGAN	AUGUSTINE, MICHAEL S	M0604704	SC, MISDEMEANOR SECTION 200 55TH ST NE
602	06/10/2004 18:50	04079602	CONTEMPT (FELONY) WENDY SHORT	AUGUSTINE, MICHAEL S	F0366704	SC, FELONY SECTION 200 55TH ST NE
602	06/10/2004 18:50	04079602	CONTEMPT (FELONY) WENDY L. SHORT	AUGUSTINE, MICHAEL S	F0366704	SC, FELONY SECTION 200 55TH ST NE
602	06/10/2004 19:30	04079616	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LOUIS RAMOS	ROBINSON, SAMUEL J	F0366604	SC, FELONY SECTION 4238 EDSON PL NE
602	06/11/2004 15:35	04079976	SEXUAL SOLICITATION CAROLYN CRANK	MCPHERSON, DEMETRIA	M0607604	SC, MISDEMEANOR SECTION 950 EASTERN AVE NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/11/2004 16:00	04080001	SEXUAL SOLICITATION CAROLYN CRANK	DOTSON, MICHELLE L	M0607404	SC, MISDEMEANOR SECTION 950 EASTERN AVE NE
602	06/11/2004 16:20	04080006	SEXUAL SOLICITATION ROCHELLE L. MILLS	ALEXANDER, AYEASHA S	M0607704	SC, MISDEMEANOR SECTION 800 EASTERN AVE NE
602	06/12/2004 07:56	04080270	UCSA DIST. HEROIN STEPHEN W. RIDDELL	MOTLEY, ROBIN R	F0369604	SC, FELONY SECTION R/O 312 50TH ST NE
602	06/12/2004 08:57	04080283	UCSA DIST. COCAINE	COLBERT, EVERETT A	F0370804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 210 55TH ST NE
602	06/12/2004 08:57	04080290	UCSA P W/I D COCAINE	JACKSON, TERRY D	F0371504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 210 55TH ST NE
602	06/12/2004 10:06		ADW WENDY SHORT	WRIGHT, ANTOINE	F0369704	SC, FELONY SECTION 4400 BENNING RD NE
602	06/12/2004 10:06		ADW WENDY L. SHORT	WRIGHT, ANTOINE	F0369704	SC, FELONY SECTION 4400 BENNING RD NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/13/2004 09:10	04018569	UCSA POSS HEROIN DENISE A. SIMMONDS	WHEELER, CARLTON	M0659204	SC, MISDEMEANOR SECTION 200 BLOCK DIVISION AVE S
602	06/13/2004 09:15	04080790	UCSA POSS HEROIN C. BARRINGTON WILKINS	GRANT, DARRYL R	M0612804	SC, MISDEMEANOR SECTION 500 DIVISION AVE NE
602	06/14/2004 14:15	04081363	UCSA POSS HEROIN DENISE A. SIMMONDS	MCMILLIAN, CALVIN	M0618204	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
602	06/14/2004 20:20		DEST PROP OVER 200 EDWARD A. O'CONNELL	LOCKS, TIMOTHY N	F0374504	SC, FELONY SECTION 100 42ND STREET NE
602	06/15/2004 17:02	04081928	UCSA DIST MARIJUANA DENISE A. SIMMONDS	TRAMUN, JERMAINE C	M0621004	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
602	06/16/2004 16:50		UCSA POSS MARIJUANA GARY K. MILLIGAN	ROSS, CHRISTOPHER	M0634104	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/16/2004 19:10		UCSA DIST MARIJ (FEL)	WILLIAMS, WILLIAM E	F0382404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4909 QUARLES ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/16/2004 19:10		UCSA POSS MARIJUANA	NOWLIN, JOSEPH	F0382304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND ST N.E.
602	06/17/2004 02:55	04077359	ADW ALEXANDER P. SHAWE	HARDY, RONALD L	F0379504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 47TH & SHERIFF RD NE
602	06/17/2004 10:55	04082895	UCSA DIST. HEROIN NICOLE V. LEHTMAN	YOUNGER, JEFF S	F0384704	SC, FELONY SECTION 500 DIVISION AVE NE
602	06/17/2004 20:00		CONTEMPT TEJPAL S. CHAWLA	BROWN, JEROME	M0630504	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 08:43	04019153	UCSA POSS HEROIN GARY K. MILLIGAN	RODNEY, MICHAEL R	M0632004	SC, MISDEMEANOR SECTION 200 BLOCK DIVISION AVE N
602	06/18/2004 15:02		UCSA POSS MARIJUANA	BAKER, REESE E	M0688504	SC, MISDEMEANOR SECTION F/O 4810 QUARLES ST NE
602	06/18/2004 15:10		UCSA POSS MARIJUANA	OLIVER, MICHAEL D	M0688904	SC, MISDEMEANOR SECTION F/O 4810 QUARLES ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/18/2004 15:14		UCSA POSS MARIJUANA	REED, ANTHONY	M0657604	SC, MISDEMEANOR SECTION F/O 4810 QUARLES ST NE
602	06/18/2004 15:31		UCSA POSS MARIJUANA	BROOKS, DARRELL	M0688804	SC, MISDEMEANOR SECTION F/O 4810 QUARLES ST NE
602	06/18/2004 15:45		UCSA POSS MARIJUANA	ANDERSON, KEITH S	M0671704	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 16:00		UCSA POSS MARIJUANA	PHELPS, CHARLIE	M0674104	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 16:02		UCSA POSS MARIJUANA	ELLIS, CHRISTOPHER W	M0688304	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 16:02		UCSA POSS MARIJUANA	GARTRELL, REGINALD L	M0688404	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 16:10		UCSA POSS MARIJUANA DENISE A. SIMMONDS	KELLY, SHAKITA O	M0634204	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/18/2004 16:11		UCSA POSS MARIJUANA	ELLIS, CHRISTOPHER W	M0688304	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 16:35		UCSA POSS MARIJUANA	SPENCER, SHAMIR	M0675404	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 16:35		UCSA POSS MARIJUANA	WILLIAMS, GLENN M	M0675804	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 16:39		UCSA POSS MARIJUANA DENISE A. SIMMONDS	CLARKE, HENRY L	M0634304	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 16:47		UCSA POSS MARIJUANA C. BARRINGTON WILKINS	CARBAJAL, ORLANDO A	M0634004	SC, MISDEMEANOR SECTION 4810 QUARLES ST NE
602	06/18/2004 18:00	04083640	ADW GUN ALEXANDER P. SHAWE	DANIELS, MARION	F0386204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 601 DIVISION AVE NE
602	06/19/2004 09:40	04084001	UCSA POSS COCAINE DENISE A. SIMMONDS	JACKSON, BOBBY L	M0636904	SC, MISDEMEANOR SECTION 400 BLK 60TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/20/2004 04:45	04084424	UCSA P W/I D HEROIN LOUIS RAMOS	PATTERSON, CRYSTAL S	F0389504	SC, FELONY SECTION 5900 BLK FOOTE ST NE
602	06/20/2004 09:45	04083491	SIMPLE ASSAULT TEJPAL S. CHAWLA	CARPENTER, WARREN D	M0638604	SC, MISDEMEANOR SECTION 116 44TH ST NE, APT. 210
602	06/21/2004 13:15	04084978	THREATS BODILY HARM GARY K. MILLIGAN	HARPER, TANEISHA R	M0641404	SC, MISDEMEANOR SECTION 500 BLK 48TH PL NE
602	06/21/2004 18:15	04032638	ROBBERY WILLIAM K. FRENTZEN	WILSON, SIMON	F0393104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
602	06/22/2004 18:10	04085709	UCSA P W/I D COCAINE DENISE M. CLARK	WERTS, STEVEN O	F0395004	SC, FELONY SECTION 100 42ND STREET NE
602	06/22/2004 18:20		SEXUAL SOLICITATION ELIZABETH A. BARNES	WASHINGTON, CHARLENE	M0647404	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	06/22/2004 18:38		SEXUAL SOLICITATION ELIZABETH A. BARNES	JACKSON, TINA M	M0647104	SC, MISDEMEANOR SECTION 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/22/2004 18:50		SEXUAL SOLICITATION ROCHELLE L. MILLS	MCCALL, HARRIETT	M0647204	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	06/22/2004 19:30		CONTEMPT (FELONY)	JONES, WILLIAM M	F0396104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
602	06/22/2004 20:14		SEXUAL SOLICITATION	BULLOCK, BONITA	M0647304	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	06/23/2004 12:50	04086136	UUA DENISE M. CLARK	COLBERT, MALIK N	F0397004	SC, FELONY SECTION 5300 BLOCK CLAY TERR NE
602	06/23/2004 18:45	04086304	UCSA POSS MARIJUANA GARY K. MILLIGAN	JENKINS, DAVON S	M0652504	SC, MISDEMEANOR SECTION 4079 MINN AVE NE, APT. 21
602	06/23/2004 22:40	04086419	UCSA P W/I D COCAINE LOUIS RAMOS	MOORE, PAUL	F0399004	SC, FELONY SECTION 5200 NANNIE HELEN BURROU
602	06/24/2004 10:23	04086624	UCSA DIST. HEROIN	WALLACE, ROOSEVELT R	F0400104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5109 N.H. BURROUGHS AV N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/24/2004 10:56	04086642	UCSA DIST. HEROIN	TRICE, VINCENT L	F0400204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 DIVISION AVE NE
602	06/24/2004 13:10	04086711	UCSA DIST. COCAINE	MCFADDEN, JONATHAN	F0401204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4307 HUNT PL NE
602	06/24/2004 13:10	04086711	UCSA DIST. COCAINE	MCDANIELS, WAYNE C	F0401304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4307 HUNT PL NE
602	06/24/2004 14:12	04086743	UCSA DIST. COCAINE	BYERS, DAVID E	F0401404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4700 BLK SHERIFF RD NE
602	06/24/2004 14:30	04086743	UCSA POSS COCAINE	TUCKER, LASHAWN	F0401504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4700 BLK SHERIFF RD NE
602	06/24/2004 15:30	04086777	SEXUAL SOLICITATION CAROLYN CRANK	SPRIGGS, TIAJUANNA V	M0658804	SC, MISDEMEANOR SECTION 900 BLK EASTERN AVE NE
602	06/24/2004 16:00	04086821	UCSA POSS COCAINE GARY K. MILLIGAN	GORDON, ROBERT W	M0660404	SC, MISDEMEANOR SECTION 3790 MLK AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	06/24/2004 16:00	04086822	UCSA POSS HEROIN GARY K. MILLIGAN	GIBSON, WILLIE	M0660304	SC, MISDEMEANOR SECTION 300 50TH STREET SE
602	06/24/2004 18:00	04086864	SEXUAL SOLICITATION GARY K. MILLIGAN	BYRD, JOSHERYL I	M0658704	SC, MISDEMEANOR SECTION MINN AVE & C ST SE
602	06/27/2004 14:30	04088355	UCSA POSS COCAINE GARY K. MILLIGAN	CHRISTY, ANTHONY G	M0668104	SC, MISDEMEANOR SECTION 49TH & NANNIE HELEN BURR
602	06/29/2004 16:50	04089488	UCSA DIST. COCAINE	ANDREWS, RUDY	F0414104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4700 BLK GAULT PL NE
602	06/29/2004 16:50	04089488	UCSA DIST. COCAINE	TERRELL, HARRY	F0414204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4700 BLK GAULT PL NE
602	06/30/2004 22:10	04090247	UCSA POSSESS PCP	JONES, LECOUNT	M0683504	SC, MISDEMEANOR SECTION 300 54TH ST NE
603	06/01/2004 20:26	04017159	UCSA POSS COCAINE DENISE A. SIMMONDS	AIKEN, TONY S	M0573004	SC, MISDEMEANOR SECTION 400 BURBANK STREET SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	06/06/2004 08:00	04077457	UCSA POSS DRUG PARA TEJPAL S. CHAWLA	CONLEY, NATHANIEL D	M0587204	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
603	06/06/2004 19:51	04017735	UCSA P W/I D COCAINE LOUIS RAMOS	MONYEA, DAVON A	F0358404	SC, FELONY SECTION BENNING AND C STREET SE
603	06/08/2004 20:05	04078681	ADW GUN ELLEN L. CHUBIN	LOGAN-EL, AISHAH N	F0361304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3800 BLK MINN AVE NE
603	06/09/2004 03:05	04018001	UCSA POSS MARIJUANA GARY K. MILLIGAN	GARNER, JERMAINE L	M0595904	SC, MISDEMEANOR SECTION 3400 CROFFUT PLACE SE
603	06/10/2004 11:15	04115140	THEFT 2ND DEGREE	KING, LAWRENCE	F0365404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1901 D ST SE
603	06/10/2004 13:17	04079445	UCSA POSS MARIJUANA DENISE A. SIMMONDS	FERRELL, PERCY D	M0602404	SC, MISDEMEANOR SECTION 1700 BLK S ST SE
603	06/12/2004 07:42		SEXUAL SOLICITATION ROCHELLE L. MILLS	HILL, VENNIE M	M0612104	SC, MISDEMEANOR SECTION 51ST & CALL PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	06/12/2004 20:50	04080573	SIMPLE ASSAULT GARY K. MILLIGAN	CURTIS, KEVIN L	M0612904	SC, MISDEMEANOR SECTION 130 42ND ST NE, APT. A12
603	06/14/2004 23:30	04081620	THREATS BODILY HARM DENISE A. SIMMONDS	THOMAS, IRWIN D	M0618304	SC, MISDEMEANOR SECTION 42 35TH STREET NE
603	06/15/2004 18:59	04082043	UCSA DIST. COCAINE LOUIS RAMOS	WHEELER, ROBERT P	F0377804	SC, FELONY SECTION 100 42ND ST N.E.
603	06/15/2004 19:00	04082043	UCSA POSS COCAINE	MILES, KAREN	F0377904	SC, FELONY SECTION 100 42ND ST N.E.
603	06/16/2004 19:05	04082643	UCSA POSS HEROIN ROBERT E. LEIDENHEIMER	THOMAS, RALPH J	M0626004	SC, MISDEMEANOR SECTION 3700 MINN AVE NE
603	06/18/2004 23:40	04083796	UCSA POSS MARIJUANA TIMOTHY J. KELLY	COATES, RECO	M0635704	SC, MISDEMEANOR SECTION 34TH AND A STREET SE
603	06/21/2004 14:00	04085005	ADW GUN ALEXANDER P. SHAWE	TAYLOR, WILLIE J	F0393204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND ST N.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	06/21/2004 20:20	04085220	UCSA POSS COCAINE GARY K. MILLIGAN	DAVIS, JIMMY R	M0644204	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	06/22/2004 22:08		SEXUAL SOLICITATION C. BARRINGTON WILKINS	BROWN, LISA Q	M0647604	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	06/01/2004 12:55	04074935	UUA	CASH, LARRY W	F0347104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 49TH & HAYES ST NE
604	06/01/2004 12:55	04074935	UUA	CASH, JOSEPH E	F0347204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 49TH & HAYES ST NE
604	06/08/2004 21:50		UUA	COWARD, SENJEN L	F0362904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 300 63RD ST NE
604	06/10/2004 11:00	04079387	THEFT 2ND DEGREE TEJPAL S. CHAWLA	MACK, EVERETT T	M0653204	SC, MISDEMEANOR SECTION 320 40TH ST NE
604	06/15/2004 07:00	04070461	SIMPLE ASSAULT GARY K. MILLIGAN	JACKSON, TERESA M	M0618404	SC, MISDEMEANOR SECTION 4432 G ST SE, APT. 23

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	06/15/2004 17:25		UCSA POSS COCAINE ALESSANDRA DE BLASIO	HINTON, STEVEN	F0381804	SC, FELONY SECTION 100 42ND ST N.E.
604	06/15/2004 17::3		POS. F/A DURING VIO/DAG OFF ALESSANDRA DE BLASIO	SMITH, RICARDO A	F0381704	SC, FELONY SECTION 100 42ND ST N.E.
604	06/15/2004 18:33		UCSA DIST. COCAINE RICHARD S. BASILE	GIBSON, ALFRED S	F0377304	SC, FELONY SECTION 100 42ND ST N.E.
604	06/15/2004 19:17		UCSA DIST. HEROIN RICHARD S. BASILE	JONES, GREGORY E	F0382104	SC, FELONY SECTION 100 42ND ST N.E.
604	06/16/2004 17:55	04082633	UCSA POSS COCAINE LEAH L. BELAIRE	CHANEY, HAROLD H	F0382704	SC, FELONY SECTION 100 42ND ST N.E.
604	06/16/2004 17:56		UCSA DIST. COCAINE LEAH L. BELAIRE	FUGUA, ANGELA M	F0381404	SC, FELONY SECTION 100 42ND ST N.E.
604	06/16/2004 18:00	04082633	UCSA POSS COCAINE LEAH L. BELAIRE	SMITH, MARCUS M	F0392104	SC, FELONY SECTION 100 42ND ST N.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	06/17/2004 08:30	04049059	SIMPLE ASSAULT DENISE A. SIMMONDS	BING, KENYA D	M0626504	SC, MISDEMEANOR SECTION 604 46TH PL SE
604	06/23/2004 13:10	04086143	UCSA P W/I D COCAINE WILLIAM K. FRENTZEN	THOMAS, RONALD L	F0398104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3500 EAST CAPITOL ST NE
604	06/24/2004 16:00	04086808	UCSA DIST. COCAINE	CRUMBLIN, GERALD	F0400704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5000 CALL PL SE
604	06/28/2004 13:22	04088831	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DELOATCH, WILLIAM F	F0411904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
604	06/29/2004 08:00	04089238	UNLAWFUL POSS. OF AMMO RIKKI D. MCCOY	LOTT, JOHNNIE L	M0673304	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	06/29/2004 17:45	04089525	UCSA DIST MARIJUANA EDWARD S. KEEFE	CUNNINGHAM, RICARDO	M0675704	SC, MISDEMEANOR SECTION 5300 E ST SE
604	06/29/2004 18:00	04089548	UCSA DIST. COCAINE	JOHNSON, DONTE M	F0417404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4425 A ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	06/29/2004 18:25	04089548	UCSA DIST. COCAINE	STEWART, JAMES	F0417504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4425 A ST SE
604	06/29/2004 19:08	04089612	UCSA DIST. COCAINE	SWANN, RAMSIE L	F0414704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4801 BENNING ROAD SE
604	06/29/2004 19:08		UCSA DIST. COCAINE	DUBOSE, CARL	F0414604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4801 BENNING ROAD SE
604	06/30/2004 00:10	04089723	UCSA P W/I D COCAINE	SMITH, MARY L	F0416104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 210 55TH ST NE
604	06/30/2004 17:15	04090063	ADW LAURA R. BACH	ARCHIE, TAWANDA	F0418504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4519 BENN RD NE
605	06/01/2004 13:45	04079944	SIMPLE ASSAULT GARY K. MILLIGAN	HICKERSON, DELORES	M0572104	SC, MISDEMEANOR SECTION 2115 R ST SE
605	06/03/2004 11:30	04075987	UCSA POSS MARIJUANA TEJPAL S. CHAWLA	FISHER, EVERETT	M0581204	SC, MISDEMEANOR SECTION 1600 MINN AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
605	06/03/2004 14:44	04076089	SEXUAL SOLICITATION ROCHELLE L. MILLS	MCCALL, HARRIETT	M0580404	SC, MISDEMEANOR SECTION 3011 MINN AVE SE
605	06/04/2004 13:26	04076604	ARMED BURGLARY II ALEXANDER P. SHAWE	BARBOUR, THOMAS J	F0355304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2905 NASH PL SE, APT. 1
605	06/04/2004 13:34	04076604	ARMED BURGLARY II ALEXANDER P. SHAWE	JACKSON, CHARLES	F0355404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2905 NASH PL SE, APT. 1
605	06/04/2004 20:05	04076799	APO MICHAEL T. TRUSCOTT	ADETAYO, CHRISTOPHER O	F0354904	SC, FELONY SECTION 2900 BLK NELSON PL SE
605	06/09/2004 22:10	04079196	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	LEGGETTE, DANIELLE	M0644404	SC, MISDEMEANOR SECTION 2300 BLK MINN AVE SE
605	06/09/2004 22:10	04079196	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	BROWN, BRANDON	M0644504	SC, MISDEMEANOR SECTION 2300 MINN AVE SE
605	06/10/2004 18:35	04079586	UCSA POSS COCAINE TEJPAL S. CHAWLA	WELLS, RANDY	M0604004	SC, MISDEMEANOR SECTION 5000 D ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
605	06/11/2004 15:05	04079973	SEXUAL SOLICITATION ROCHELLE L. MILLS	PERSON, INGA T	M0607504	SC, MISDEMEANOR SECTION 3500 MINN AVE SE
605	06/15/2004 18:33	04082034	UCSA POSS MARIJUANA DENISE A. SIMMONDS	MCNAIR, CARLOS D	M0621204	SC, MISDEMEANOR SECTION 2701 PENN AVE S.E.
605	06/18/2004 00:20	04083271	SEXUAL SOLICITATION ROCHELLE L. MILLS	ROBINSON, TONYA L	M0631904	SC, MISDEMEANOR SECTION 2300 BLK R STREET SE
605	06/18/2004 01:16	04083297	SEXUAL SOLICITATION ROCHELLE L. MILLS	JENKINS, CHRISTINE D	M0631704	SC, MISDEMEANOR SECTION 2500 BLK NAYLOR RD SE
605	06/18/2004 02:33	04083320	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WILLIAMS, ISHMAEL C	M0631804	SC, MISDEMEANOR SECTION 700 BLK EASTERN AVE NE
605	06/19/2004 19:30	04084237	UUA ALEXANDER P. SHAWE	PRICE, SEAN P	F0389304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1500 S ST SE
605	06/20/2004 00:05	04084332	ADW KNIFE ELLEN L. CHUBIN	WILLIAMS, CERNESHA R	F0391604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3008 NELSON PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
605	06/20/2004 15:33	04078149	ADW KNIFE WILLIAM K. FRENTZEN	ODOM, BERRY N	F0391204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 801 RHODE ISLAND AVE NE
605	06/23/2004 10:25	04086085	UTTERING WILLIAM K. FRENTZEN	JAMES, ANTWAN R	F0397404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3200 PENN AVE SE
605	06/24/2004 07:30	04047022	UCSA P W/I D PCP ALEXANDER P. SHAWE	FRAZIER, KEVIN A	F0398604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
605	06/24/2004 17:30	04086857	UCSA P W/I D COCAINE	JOHNSON, DAMIEN	F0400604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4200 SOUTHERN AVE SE
605	06/25/2004 15:15	04087377	UNLAWFUL ENTRY C. BARRINGTON WILKINS	PATRICK, TAMBU	M0661404	SC, MISDEMEANOR SECTION 1600 18TH ST SE
605	06/25/2004 15:15	04087377	UNLAWFUL ENTRY C. BARRINGTON WILKINS	SCOTT, KEON	M0661504	SC, MISDEMEANOR SECTION 1600 18TH STREET SE
605	06/27/2004 19:38	04020426	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JACKSON, AMIL R	F0408604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION ANACOSTIA DR N/O GOOD HO

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2004 - 06/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
605	06/30/2004 20:47	04090187	SEXUAL SOLICITATION	WILSON, ERIKA L	M0680904	SC, MISDEMEANOR SECTION 800 BLK MALCOLM X AVE SE
606	06/05/2004 12:50	04077095	ADW ALEXANDER P. SHAWE	COBBS, MONICA M	F0358104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1700 27TH ST SE
606	06/23/2004 19:55	04086344	UCSA P W/I D COCAINE ELLEN L. CHUBIN	SMITH, MATTHEW	F0398904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 B/O 18TH ST SE
608	06/18/2004 04:45	04489612	1ST DEGREE MURDER W/ARMED GERALD T. BALACEK	RICHARDSON, MITCHELL W	F0385004	SC, HOMICIDE/MAJOR CRIMES SECTION 3244 PENN AVE SE